

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1363745-0

Total Deleted Page(s) = 83

Page 19 ~ Duplicate - to serial 1;
Page 20 ~ Duplicate - to serial 1;
Page 22 ~ b3; b6; b7C;
Page 23 ~ b3; b6; b7C;
Page 24 ~ OTHER - Pursuant to Court Order;
Page 25 ~ OTHER - Pursuant to Court Order;
Page 26 ~ OTHER - Pursuant to Court Order;
Page 27 ~ OTHER - Pursuant to Court Order;
Page 28 ~ OTHER - Pursuant to Court Order;
Page 29 ~ OTHER - Pursuant to Court Order;
Page 30 ~ OTHER - Pursuant to Court Order;
Page 31 ~ OTHER - Pursuant to Court Order;
Page 32 ~ OTHER - Pursuant to Court Order;
Page 34 ~ b3; b6; b7C;
Page 35 ~ b3; b6; b7C;
Page 36 ~ b3; b6; b7C;
Page 37 ~ b3; b6; b7C;
Page 38 ~ b3; b6; b7C;
Page 39 ~ b3; b6; b7C;
Page 40 ~ b3; b6; b7C;
Page 41 ~ b3; b6; b7C;
Page 42 ~ b3; b6; b7C;
Page 43 ~ b3; b6; b7C;
Page 44 ~ b3; b6; b7C;
Page 45 ~ b3; b6; b7C;
Page 46 ~ b3; b6; b7C;
Page 47 ~ b3; b6; b7C;
Page 48 ~ b3; b6; b7C;
Page 49 ~ b3; b6; b7C;
Page 50 ~ b3; b6; b7C;
Page 51 ~ b3; b6; b7C;
Page 52 ~ b3; b6; b7C;
Page 53 ~ b3; b6; b7C;
Page 54 ~ b3; b6; b7C;
Page 55 ~ b3; b6; b7C;
Page 56 ~ b3; b6; b7C;
Page 57 ~ b3; b6; b7C;
Page 58 ~ b3; b6; b7C;
Page 59 ~ b3; b6; b7C;
Page 60 ~ b3; b6; b7C;
Page 61 ~ b3; b6; b7C;
Page 62 ~ b3; b6; b7C;
Page 63 ~ b3; b6; b7C;
Page 64 ~ b3; b6; b7C;
Page 65 ~ b3; b6; b7C;
Page 66 ~ b3; b6; b7C;
Page 67 ~ b3; b6; b7C;
Page 68 ~ b3; b6; b7C;

Page 69 ~ b3; b6; b7C;
Page 70 ~ b3; b6; b7C;
Page 71 ~ b3; b6; b7C;
Page 72 ~ b3; b6; b7C;
Page 73 ~ b3; b6; b7C;
Page 74 ~ b3; b6; b7C;
Page 75 ~ b3; b6; b7C;
Page 76 ~ b3; b6; b7C;
Page 77 ~ b3; b6; b7C;
Page 78 ~ b3; b6; b7C;
Page 79 ~ b3; b6; b7C;
Page 80 ~ b3; b6; b7C;
Page 81 ~ b3; b6; b7C;
Page 82 ~ b3; b6; b7C;
Page 83 ~ b3; b6; b7C;
Page 84 ~ b3; b6; b7C;
Page 85 ~ b3; b6; b7C;
Page 86 ~ b3; b6; b7C;
Page 87 ~ b3; b6; b7C;
Page 88 ~ b3; b6; b7C;
Page 89 ~ b3; b6; b7C;
Page 91 ~ Referral/Direct;
Page 92 ~ Referral/Direct;
Page 95 ~ Duplicate - to serial 5;
Page 102 ~ Duplicate - to serial 2;
Page 103 ~ Duplicate - to serial 2;
Page 105 ~ Duplicate - to serial 2;
Page 109 ~ Referral/Direct;
Page 110 ~ Referral/Direct;
Page 111 ~ Duplicate - to serial 9;
Page 112 ~ Duplicate - to serial 9;
Page 113 ~ Duplicate - to serial 9;
Page 114 ~ Duplicate - to serial 9;
Page 139 ~ b6; b7C;
Page 140 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1202212-0

Total Deleted Page(s) = 83

Page 19 ~ Duplicate - to serial 1;
Page 20 ~ Duplicate - to serial 1;
Page 22 ~ b3; b6; b7C;
Page 23 ~ b3; b6; b7C;
Page 24 ~ OTHER - Pursuant to Court Order;
Page 25 ~ OTHER - Pursuant to Court Order;
Page 26 ~ OTHER - Pursuant to Court Order;
Page 27 ~ OTHER - Pursuant to Court Order;
Page 28 ~ OTHER - Pursuant to Court Order;
Page 29 ~ OTHER - Pursuant to Court Order;
Page 30 ~ OTHER - Pursuant to Court Order;
Page 31 ~ OTHER - Pursuant to Court Order;
Page 32 ~ OTHER - Pursuant to Court Order;
Page 34 ~ b3; b6; b7C;
Page 35 ~ b3; b6; b7C;
Page 36 ~ b3; b6; b7C;
Page 37 ~ b3; b6; b7C;
Page 38 ~ b3; b6; b7C;
Page 39 ~ b3; b6; b7C;
Page 40 ~ b3; b6; b7C;
Page 41 ~ b3; b6; b7C;
Page 42 ~ b3; b6; b7C;
Page 43 ~ b3; b6; b7C;
Page 44 ~ b3; b6; b7C;
Page 45 ~ b3; b6; b7C;
Page 46 ~ b3; b6; b7C;
Page 47 ~ b3; b6; b7C;
Page 48 ~ b3; b6; b7C;
Page 49 ~ b3; b6; b7C;
Page 50 ~ b3; b6; b7C;
Page 51 ~ b3; b6; b7C;
Page 52 ~ b3; b6; b7C;
Page 53 ~ b3; b6; b7C;
Page 54 ~ b3; b6; b7C;
Page 55 ~ b3; b6; b7C;
Page 56 ~ b3; b6; b7C;
Page 57 ~ b3; b6; b7C;
Page 58 ~ b3; b6; b7C;
Page 59 ~ b3; b6; b7C;
Page 60 ~ b3; b6; b7C;
Page 61 ~ b3; b6; b7C;
Page 62 ~ b3; b6; b7C;
Page 63 ~ b3; b6; b7C;
Page 64 ~ b3; b6; b7C;
Page 65 ~ b3; b6; b7C;
Page 66 ~ b3; b6; b7C;
Page 67 ~ b3; b6; b7C;
Page 68 ~ b3; b6; b7C;
Page 69 ~ b3; b6; b7C;
Page 70 ~ b3; b6; b7C;
Page 71 ~ b3; b6; b7C;
Page 72 ~ b3; b6; b7C;

Page 73 ~ b3; b6; b7C;
Page 74 ~ b3; b6; b7C;
Page 75 ~ b3; b6; b7C;
Page 76 ~ b3; b6; b7C;
Page 77 ~ b3; b6; b7C;
Page 78 ~ b3; b6; b7C;
Page 79 ~ b3; b6; b7C;
Page 80 ~ b3; b6; b7C;
Page 81 ~ b3; b6; b7C;
Page 82 ~ b3; b6; b7C;
Page 83 ~ b3; b6; b7C;
Page 84 ~ b3; b6; b7C;
Page 85 ~ b3; b6; b7C;
Page 86 ~ b3; b6; b7C;
Page 87 ~ b3; b6; b7C;
Page 88 ~ b3; b6; b7C;
Page 89 ~ b3; b6; b7C;
Page 91 ~ Referral/Direct;
Page 92 ~ Referral/Direct;
Page 95 ~ Duplicate - to serial 5;
Page 102 ~ Duplicate - to serial 2;
Page 103 ~ Duplicate - to serial 2;
Page 105 ~ Duplicate - to serial 2;
Page 109 ~ Referral/Direct;
Page 110 ~ Referral/Direct;
Page 111 ~ Duplicate - to serial 9;
Page 112 ~ Duplicate - to serial 9;
Page 113 ~ Duplicate - to serial 9;
Page 114 ~ Duplicate - to serial 9;
Page 139 ~ b6; b7C;
Page 140 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/08/1999

To: Jackson

Attn: SA [REDACTED]
Tupelo RA

b6
b7c

From: Jackson

Squad 7/Tupelo RA

Contact: [REDACTED] 662-842-9411

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-JN-NEW (Pending)

Title: UNSUB;
American Family Association (AFA),
aka [REDACTED]
P.O. Box 2440,
Tupelo, MS - VICTIM;
Threatening Communication

File 12
ds

Synopsis: Request to open and assign captioned matter.

Details: On 10/7/99 [REDACTED] Trial Attorney, American Family Association (AFA), Tupelo, Mississippi, telephonically contacted the Tupelo Resident Agency and reported that AFA had received a death threat via the Internet. [REDACTED] faxed the a copy of the communication to writer and it was determined that the content of the threat was quite explicit. (The four faxed pages are attached to and made a part of this document.) The threat was written as follows:

"Now you've done it...we warned you to knock off your bullshit on taking away people's right to free speech. Now it's time to take away yours. We have developed a nice organization that is now prepared to kill of (sic) your media shit spreaders. That means, get ready to kiss your cross country radio affiliates good bye, because we're taking them down! Also they're going bye bye as violent means (sic) possible. You can try to stop us, but that will just most likely piss us off even more, so then we'd have to say...say good bye to your loved ones."

The message was received by AFA on 10/5/99 at 15:30:13 PDT and alleged to be from jams102fm@hotmail.com. The IP address listed was: 208.156.162.62.

[REDACTED] additionally provided a copy of 102FM.JAMS Web Page which indicated that it is a radio station located in Minnesota. Based on the information available on staff members of 102FM.JAMS, the radio station appears to extremely liberal in

CPT-24
10/15/99
9A
S/A
[REDACTED]

To: Jackson From: Jackson
Re: 9A-JN-NEW, 10/08/1999

nature.

On 10/8/99, Assistant U.S. Attorney (AUSA) [redacted] was contacted by writer regarding the investigative and prosecutorial merit of this matter. AUSA expressed a willingness to prosecute the perpetrator(s) for violations of Title 18, U.S.C., Section 875 - Interstate Communications and Title 47, U.S.C., Section 223 - Threatening Communications.

b3
b6
b7C

On 10/8/99, AUSA [redacted] determined that [redacted]

On 10/8/99, writer telephonically contacted [redacted] and informed him that a subpoena [redacted] was forthcoming. [redacted] advised that he will ensure the information is preserved, in accordance with Title 18, U.S.C., Section 2703, pending receipt of the subpoena. [redacted] stated that future contact regarding this matter should be directed to [redacted]

AUSA [redacted] will obtain the necessary subpoena to be served on [redacted]

On 10/8/99, ^{Acting} SSRA [redacted] was apprised of captioned matter and advised that this case should be opened and assigned to SA [redacted]. Based on the above, it is requested that this matter be opened and assigned to SA [redacted]

♦♦

[redacted]

From:
To:
Cc:

Sent: Wednesday, October 06, 1999 10:35 AM
Subject: FW: You are the Anti Christ.

To: [redacted]
From: [redacted]

Re: Death Threats Toward American Family Radio Affiliates

....

Original Headers:

Received: by sendmail.afo.net (mbox [redacted])
(with Cubic Circle's cucipop (v1.31 1998/05/13) Tue Oct 5 17:34:17 1999)
X-From_: jams102fm@hotmail.com Tue Oct 5 17:31:26 1999
Received: from hotmail.com [redacted]
by sendmail.afo.net (Pro-8.9.3/Pro-8.9.3) with SMTP id RAA04466
for [redacted]; Tue, 5 Oct 1999 17:31:25 -0500
Received: (qmail 53476 invoked by uid 0); 5 Oct 1999 22:30:14 -0000
Message-ID: [redacted]
Received: from 208.156.162.62 by www.hotmail.com with HTTP;
Tue, 05 Oct 1999 15:30:13 PDT
X-Originating-IP: [208.156.162.62]
From: "102 FM JAMS" <jams102fm@hotmail.com>
To: [redacted]
Subject: You are the Anti Christ.
Date: Tue, 05 Oct 1999 22:30:13 GMT
Mime-Version: 1.0
Content-Type: text/plain; format=flowed

-----Original Message-----

From: 102 FM JAMS [mailto:jams102fm@hotmail.com]
Sent: Tuesday, October 05, 1999 5:30 PM
To: [redacted]
Subject: You are the Anti Christ.

Now you've done it....we warned you to knock off your bullshit on taking away people's right to free speech. Now it's time to take away yours. We have developed a nice organization that is now prepared to kill of your media shit spreaders. That means, get ready to kiss your cross country radio affiliates good bye, because we're taking them down! Also they're

going bye bye as violent means possible. You can try to stop us, but that will just most likely piss us off even more, so then we'd have to say...say good bye to your loved ones.

Get Your Private, Free Email at <http://www.hotmail.com>



[Home](#) / [Contact Us](#) / [Links](#) / [Message Board](#) / [Staff & Photos](#) / [Timeline](#)

Chris Miller, is owner and operator of Alexander Entertainment. He chooses music to be played on the air and does major announcing. Favorite activities include, radio (of course), cartooning, traveling, and video taping private activities of neighbors.



"Get on your knees and say that you love me."

Josh Giese, assists in choices of music to be aired on 102 FM, and does a big part of announcing. Favorite activities include, hanging out with friends, collecting posters, shopping for new music, and hiding dead boddies.

102 FM JAMS - Staff & Photos

Page 2 of 3



"Your a load your mama should've swallowed!"

Dustin Mellen, has a lot to do with 102 FM. He has his own program called "Pit Of Rage" aired on 102 FM, he services our computer at times, and runs his own part 73 station "95.7 The Rage". Favorite activities include, programming computers, recording MP3 music, and frightening small children.



"Why the smile on my face? Go look at the brakes on your car."

This site best viewed with:



From:**To:****Subject:** Fwd: Congressional Inquiry

Attached is e-mail to me from SSRA [redacted] It appears that we are addressing the matter in a timely manner and that [redacted] complained to Senator Lott before he brought the matter in question to the attention of the FBI. Please call me if you need additional information.

[redacted]

(1)

9A-JN-26543-2

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 29 1999	
FBI - JACKSON	

AS

RC

From: [redacted]
To: [redacted]
Date: Thu, Oct 21, 1999 3:28 PM
Subject: Congressional Inquiry

[redacted]
In reviewing the letter submitted by [redacted] of American Family Association to Senator Trent Lott, I felt it was most inappropriate, inaccurate and also offensive.

Our office, especially the Tupelo RA, has always bent over backwards to address any and all of the concerns of above company and have always enjoyed very good relations with them. This company receives a threat on 10/5/99 at 5:30 PM. This company writes Senator Lott on 10/6/99 complaining about the FBI, particularly the Tupelo RA. The next day, 10/7/99, the company informs the FBI in the Tupelo RA of the "threatening communication". On 10/8/99, the FBI opened a "threatening communication" investigation which is on-going. Mr. [redacted] letter complaining about the FBI was sent to Senator Lott the day before Mr. [redacted] company notified the FBI of this matter.....we are good, but we are not mind readers.

b3
b7E

Many times complainants feel that the FBI has an obligation to report to them, especially where our investigation is and what investigative techniques we are using. However, we both know federal regulations will not allow this. There is nothing wrong with periodically assuring the complainants that the FBI is addressing a concern and the investigation is on-going, and we certainly do this, but at appropriate times. The case agent in this matter was about to contact [redacted] and inquire as to whether or not any other threats have been forthcoming. As to the allegations of other internet threats this year "ignored by the FBI and whose identity was protected by the Microsoft Corporation", neither this office nor the United States Attorney's Office is aware of anything of the sort. It appears Mr. [redacted] is confusing us with some other law enforcement entity.

It should be noted that Jackson Division FBI also has a pending "conspiracy to impede or injure a federal officer" investigation with American Family Association being a possible subject. An AUSA provided the FBI mail sent to his neighbors from American Family Association in Tupelo, MS advising that the AUSA was a child molester and involved in child pornography. This matter is also pending and ironically, the AUSA victim in this investigation is the AUSA who is actively pursuing the "threatening communication" investigation which is the subject of this Email.

In summary, the FBI is actively pursuing the investigation in question and will notify the complainant at the appropriate time of any status.

Let me know if you need me to do anything more regarding this issue.

Thanks,

[redacted]
CC: [redacted]

FBI Jackson

100 West Capitol, Suite 1553

Jackson, Mississippi 39269

Date: Thursday, October 21, 1999

To: Jackson Oxford RA

Phone: 662-234-9302

Fax: 662-234-1714

Fm:

RB

ASAC

Phone 601-360-7602

Fax 601-360-7556

Pages: 7 (including this cover page)

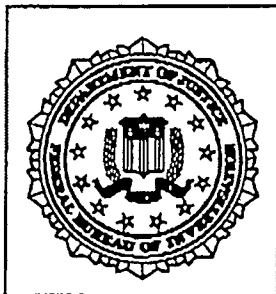
Subject: Congressional Inquiry

Per our conversation. Please get a reply back to me
ASAP. Thanks.

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C.641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

b6
b7C



FBI FACSIMILE COVERSHEET

PRECEDENCE

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____
 Sender's Initials: BHM
 Number of Pages: 6

To: JACKSON (9A-JN-New)

Date: 10/21/99

Facsimile number: (601) 360-7556

Attn: ASAC

(Name Room Telephone #)

(HAND CARRY)

b6
b7c

From: CORRESPONDENCE UNIT, OPCA, FBIHQ
 (Name of Office)

SUBJECT: CONGRESSIONAL INQUIRY

ReBucal this a.m.

Special Handling Instructions: Upon review of attached, please furnish pertinent information and your recommendations for how best to respond to this Congressional correspondence. Fax your reply to FBIHQ, within 3 days, to the attention of the originator of this communication. This deadline is in keeping with the Director's personal wishes that all congressional correspondence be handled on a timely basis.

Thanks for your help. BHM

Originator's Name: Telephone: (202) 324-2826

Originator's Facsimile Number: (202) 324-3156

Approved: *[Signature]*

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C., § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

OCT-21-1999 09:09

P.02/06

OCT.18.1999 12:15PM

NO.877

F.2/5

TRENT LOTT
MISSISSIPPI

MAJORITY LEADER

FINANCE

COMMERCE, SCIENCE, AND TRANSPORTATION

RULES

United States Senate

SUITE 487, RUSSELL SENATE OFFICE BUILDING
WASHINGTON, DC 20510-2403

October 18, 1999

246 EAST CAPITOL STREET
SUITE 228
JACKSON, MS 39201

3100 S. PASCAGOULA STREET
PASCAGOULA, MS 39567

#1 GOVERNMENT PLAZA
SUITE 428
GULFPORT, MS 39501

911 JACKSON AVENUE
SUITE 127
OXFORD, MS 38655

200 E. WASHINGTON STREET
SUITE 145
GREENWOOD, MS 38930

Honorable Louis J. Freeh
Director
Federal Bureau of Investigation
Suite 7176, Hoover Building
9th St. & Pennsylvania, NW
Washington, D.C. 20535

Dear Mr. Freeh:

I am taking the liberty of contacting you on behalf of [REDACTED]
President of American Family Associates.

b6
b7C

[REDACTED] has been in touch with me regarding death threats which the American Family Radio Affiliates have recently received. [REDACTED] has advised me that he has already contacted the FBI regarding these threats and has not received their full cooperation. Further, it is my understanding that the American Family Radio Affiliates have previously received similar threats and that they may already have a suspect. Please review the enclosures for more information on this matter.

I would sincerely appreciate your looking into this matter and doing everything you can to be of assistance. I would also welcome information about any further developments as soon as possible. Thank you for your time and attention to this matter.

I look forward to your reply.

Sincerely yours,



Trent Lott

TL:sbh

Enclosure

cc: [REDACTED]

OCT.18.1999 12:16PM
Sent by: AMERICAN FAMILY

6628427798;

NO.877 P.4/5
10/08/99 3:31PM; Jettax #612; Page 2/3

AMERICAN FAMILY ASSOCIATION
Office of the President
DONALD E. WILDMON

Post Office Drawer 2440 • Tupelo, MS 38803
Phone 601-544-5036 Ext 218 • Fax 601-342-7798
URL's: www.afa.org www.afa.net www.afa.net

662 844 5036

October 6, 1999

The Honorable Trent Lott
United States Senate
Russell Senate Office Bldg. 487
Washington, DC 20515

Re: Death Threats to American Family Radio Affiliates

Dear Senator Lott,

I need your assistance with a serious situation. The American Family Association received an unsolicited e-mail (attached) on Tuesday, October 5, 1999, 5:30 PM, which includes death threats toward our American Family Radio Affiliates across the country. The author indicates that we have already been warned and could be referring to several threats of a similar nature that we have received during this year. We have reported all prior incidents to local F.B.I. agents without even so much as the common courtesy of a phone call to provide any follow-up.

Homail is a subsidiary of The Microsoft Corporation, who has denied our past attempts in identifying perpetrators of threatening mail directed at AFA. This most recent threat even begins with a statement that we have already been warned by this individual or organization. We suspect that this could be the very same person who has sent similar threats this year that were ignored by the F.B.I. and whose identity was protected by the Microsoft Corporation.

Obviously, I am troubled over the welfare of all my employees at various locations around the nation especially in view of recent violence toward members of the Christian community. I am asking that you please contact the Justice Department and ask for a full investigation of the person who sent this e-mail by the Federal Bureau of Investigation.

Sincerely,

Cc:

Microsoft Corporation

b6
b7c

OCT.18.1999 12:16PM
Sent by: AMERICAN FAMILY

0628427798;

NO.877 P.5/5
10/06/99 3:31PM; JetFax #612; Page 3/3

Original Headers:

Received: by sendmail.afn.net (mbox [redacted])
(with Cubic Circle's cuclpop (v1.31 1998/05/13) Tue Oct 5 17:34:17 1999)
X-From: Jams102fm@hotmail.com Tue Oct 5 17:31:26 1999
Received: from hotmail.com [redacted]
by sendmail.afn.net (Pro-8.9.3/Pro-8.9.3) with SMTP id RAA04466
for [redacted]; Tue, 5 Oct 1999 17:31:25 -0500
Received: (gmail 53476 invoked by uid 0); 6 Oct 1999 22:30:14 -0000
Message-ID: [redacted]
Received: from 208.156.162.62 by www.hotmail.com with HTTP;
Tue, 05 Oct 1999 15:30:13 PDT
X-Originating-IP: [208.156.162.62]
From: "102 FM JAMS" <jams102fm@hotmail.com>
To: [redacted]
Subject: You are the Anti Christ.
Date: Tue, 05 Oct 1999 22:30:13 GMT
Mime-Version: 1.0
Content-Type: text/plain; format=flowed

b6
b7c

-----Original Message-----

From: 102 FM JAMS [mailto:jams102fm@hotmail.com]
Sent: Tuesday, October 05, 1999 5:30 PM
To: [redacted]
Subject: You are the Anti Christ.

Now you've done it....we warned you to knock off your bullshit on taking away people's right to free speech. Now it's time to take away yours. We have developed a nice organization that is now prepared to kill of your media shit spreaders. That means get ready to kiss your cross country radio affiliates good bye, because we're taking them down! Also they're going bye bye as violent means possible. You can try to stop us, but that will just most likely piss us off even more, so then we'd have to say...say good bye to your loved ones.

Get Your Private, Free Email at <http://www.hotmail.com>

9A-JN-26543

MVD:pas

1

The following investigation was conducted by Special Agent (SA) [REDACTED]

Upon returning to the Tupelo Resident Agency (RA) on October 12, 1999, it was learned that instant matter was opened and assigned to writer on October 8, 1999. Subsequently, this matter was discussed with SA [REDACTED] who originally received the complaint on that same date. In addition to the documents attached to the opening Electronic Communication (EC), SA [REDACTED] was also provided with another facsimile from AMERICAN FAMILY ASSOCIATION (AFA), which provided additional background information. Attached to this document is a photocopy of that facsimile.

Additionally, SA [REDACTED] advised that any further contact with AFA regarding this matter should be directed to [REDACTED] [REDACTED] telephone number [REDACTED]

On October 12, 1999, a meeting was held with Assistant United States Attorney (AUSA) [REDACTED]. During this meeting, an application for a subpoena was prepared requesting [REDACTED]

b3
b6
b7C

9A-JN-26543-3

SEARCHED	INDEXED
SERIALIZED	FILED
NOV - 4 1999	
FBI - JACKSON	

[Handwritten signature]

9A-JN-26543
MVD:pas

1

The following investigation was conducted by Special Agent (SA) [REDACTED]

On October 13, 1999, a meeting was held with Assistant United States Attorney (AUSA) [REDACTED]. During this meeting, AUSA [REDACTED] provided reporting Agent the following documents and are attached to this insert:

1. A letter from AUSA [REDACTED] regarding disclosure of Grand Jury material.

2. A letter of reply from [REDACTED]

3.

4.

5.

6.

7.

b3
b6
b7C

9A-JN-26543-4

SERIALIZED 20 FILED 20

NOV - 8 1999

FBI JACKSON

[REDACTED]

Qme

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/05/1999

Special Agent (SA) [redacted] Postal Inspector's Office, Memphis, Tennessee, telephone [redacted] was telephonically contacted regarding a post office box in Good Thunder, Minnesota. [redacted] being familiar with the contacting Agent, provided the following information:

b6
b7c

[redacted] was advised as to the concern of instant matter, and his assistance was requested in obtaining any information regarding Post Office Box [redacted] Good Thunder, Minnesota. [redacted] immediately contacted the Postmaster of Good Thunder, Minnesota, with this request.

[redacted] recontacted reporting Agent and advised that Post Office Box [redacted] Good Thunder, Minnesota, was opened [redacted] residential address [redacted] Good Thunder, Minnesota. Other individuals authorized to receive mail at Post Office Box [redacted] It should be noted that [redacted] is the individual whose name appears on the electronic mail (e-mail) account of instant matter.

[redacted] advised that the Good Thunder, Minnesota, Postmaster, [redacted] advised that he was familiar with [redacted] as a customer of the post office. [redacted] usually drives a van [redacted] receives a large quantity of flat priority mail, rather than bulky mail. The postmaster described to [redacted] the size of Good Thunder, Minnesota, as being approximately 500 to 600 people and was approximately twelve miles from Mankato, Minnesota.

[redacted] offered his continued assistance in this matter and requested reporting Agent not to hesitate in contacting him.

9A-JN-26543-5

SEARCHED	INDEXED
SERIALIZED	FILED
NOV - 8 1999	
FBI - JACKSON	

[redacted]

Investigation on 10/13/99 at Tupelo, Mississippi (telephonically)

File # 9A-JN-26543

Date dictated 10/28/99

by SA [redacted]

Routing Slip

0-7 (3-97)

INTERNAL USE ONLY

Date 12/3/99

To: ADIC/SAC,

- | | | | |
|--------------------------------------|---|--|---|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Denver | <input type="checkbox"/> Memphis | <input type="checkbox"/> Pittsburgh |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Detroit | <input type="checkbox"/> Miami | <input type="checkbox"/> Portland |
| <input type="checkbox"/> Anchorage | <input type="checkbox"/> El Paso | <input type="checkbox"/> Milwaukee | <input type="checkbox"/> Richmond |
| <input type="checkbox"/> Atlanta | <input type="checkbox"/> Honolulu | <input type="checkbox"/> Minneapolis | <input type="checkbox"/> Sacramento |
| <input type="checkbox"/> Baltimore | <input type="checkbox"/> Houston | <input type="checkbox"/> Mobile | <input type="checkbox"/> St. Louis |
| <input type="checkbox"/> Birmingham | <input type="checkbox"/> Indianapolis | <input type="checkbox"/> Newark | <input type="checkbox"/> Salt Lake City |
| <input type="checkbox"/> Boston | <input checked="" type="checkbox"/> Jackson | <input type="checkbox"/> New Haven | <input type="checkbox"/> San Antonio |
| <input type="checkbox"/> Buffalo | <input type="checkbox"/> Jacksonville | <input type="checkbox"/> New Orleans | <input type="checkbox"/> San Diego |
| <input type="checkbox"/> Charlotte | <input type="checkbox"/> Kansas City | <input type="checkbox"/> New York City | <input type="checkbox"/> San Francisco |
| <input type="checkbox"/> Chicago | <input type="checkbox"/> Knoxville | <input type="checkbox"/> Norfolk | <input type="checkbox"/> San Juan |
| <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Las Vegas | <input type="checkbox"/> Oklahoma City | <input type="checkbox"/> Seattle |
| <input type="checkbox"/> Cleveland | <input type="checkbox"/> Little Rock | <input type="checkbox"/> Omaha | <input type="checkbox"/> Springfield |
| <input type="checkbox"/> Columbia | <input type="checkbox"/> Los Angeles | <input type="checkbox"/> Philadelphia | <input type="checkbox"/> Tampa |
| <input type="checkbox"/> Dallas | <input type="checkbox"/> Louisville | <input type="checkbox"/> Phoenix | <input type="checkbox"/> Washington Field |

To: LEGAT,

- | | | | |
|-------------------------------------|-------------------------------------|--------------------------------------|-----------------------------------|
| <input type="checkbox"/> Athens | <input type="checkbox"/> Budapest | <input type="checkbox"/> London | <input type="checkbox"/> Riyadh |
| <input type="checkbox"/> Bangkok | <input type="checkbox"/> Cairo | <input type="checkbox"/> Madrid | <input type="checkbox"/> Rome |
| <input type="checkbox"/> Beijing | <input type="checkbox"/> Canberra | <input type="checkbox"/> Manila | <input type="checkbox"/> Santiago |
| <input type="checkbox"/> Berlin | <input type="checkbox"/> Caracas | <input type="checkbox"/> Mexico City | <input type="checkbox"/> Tallinn |
| <input type="checkbox"/> Bern | <input type="checkbox"/> Copenhagen | <input type="checkbox"/> Montevideo | <input type="checkbox"/> Tel Aviv |
| <input type="checkbox"/> Bogota | <input type="checkbox"/> Frankfurt | <input type="checkbox"/> Moscow | <input type="checkbox"/> Tokyo |
| <input type="checkbox"/> Bonn | <input type="checkbox"/> Hong Kong | <input type="checkbox"/> Ottawa | <input type="checkbox"/> Vienna |
| <input type="checkbox"/> Bridgetown | <input type="checkbox"/> Islamabad | <input type="checkbox"/> Panama City | <input type="checkbox"/> Warsaw |
| <input type="checkbox"/> Brussels | <input type="checkbox"/> Kiev | <input type="checkbox"/> Paris | |

To: FBIHQ,

- | | |
|---|---|
| <input type="checkbox"/> CJIS, Clarksburg | <input type="checkbox"/> Butte, ITC |
| <input type="checkbox"/> JEH FBI Building, Room _____ | <input type="checkbox"/> Ft. Monmouth |
| <input type="checkbox"/> CIRG, Quantico | <input type="checkbox"/> Pocatello, ITC |
| <input type="checkbox"/> ERF, Quantico | <input type="checkbox"/> Savannah, ITC |
| <input type="checkbox"/> Training Division, Quantico | |

Attention: ASAC [redacted]

b6
b7c

RE: AMERICAN FAMILY ASSOCIATION
TUPELO, MISSISSIPPI

Remarks: See Bulet 10/22/99 to Senator Trent Lott who wrote the FBI on behalf of [redacted] of AMERICAN FAMILY ASSOCIATION, copy to your office.

Attached is a copy of what was sent to AG Reno, which was referred to FBIHQ for information. The original incoming was referred to the Executive Office for USAs, DOJ, for a response. No response is being sent by FBIHQ. It is being passed on for your information.

Enc.
UCFN (9A-JN-NEW) (P)

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
DEC 7 1999	
FBI JACKSON	

FBI/DOJ



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

100 West Capitol, Suite 1553
Jackson, MS 39269
December 3, 1999

Honorable Calvin D. Buchanan
U.S. Attorney
Northern District of Mississippi
P.O. Box 886
Oxford, Mississippi 38655

Re: Threats Against American Family Association

Dear Buck:

I am in receipt of your November 8, 1999 letter with attachments, regarding threats against one of the affiliate radio stations of [redacted]. Please be advised that this office, through FBI Headquarters, has previously responded to Senator Lott's office after receiving the identical attachments.

b6
b7c

Your assumption that the phrase in [redacted] letter, "we were ignored by the FBI," is in reference to another incident in another district is not accurate. [redacted] simply made an incorrect statement. As we informed Senator Lott, [redacted] complained about the FBI two days prior to notifying the FBI of his complaint. You should note that upon receipt of [redacted] complaint, the FBI took immediate action, as it always does. Also note that SA [redacted] has been in constant contact with AUSA [redacted] regarding this matter and the investigation conducted to date. I look forward to your commitment to prosecution in this matter.

I hope this letter clears any confusion or further assumptions you might have regarding this matter.

Very truly yours,

[redacted]

Supervisory Senior Resident Agent

1 - Addressee
2 - Jackson (1-9A-JN-26543) - 8
PHN:hal
(3) *hal*

See Serial 10

SEARCHED _____
SERIALIZED *me*
INDEXED _____
FILED _____

1. AFAM-ly, mvd

9A-JN-26543-8

October 22, 1999

Honorable Trent Lott
United States Senate
Washington, DC 20510-2403

Dear Senator Lott:

Your recent communications to the FBI on behalf of [redacted] American Family Association, were brought to my attention. This also serves to respond to your October 18th correspondence to Attorney General Reno, which was referred to the FBI. [redacted] advises that his Association has received unsolicited, threatening e-mail, which he indicates was reported to the FBI.

On October 7th, the American Family Association contacted our Jackson Office (Tupelo, Mississippi, Resident Agency) about an alleged threatening communication received via the Internet, and the FBI opened an investigation into the matter on October 8th. This investigation is ongoing and receiving appropriate investigative attention. While [redacted] alludes to having received "similar threats" prior to the one reported to the FBI on October 7th, our Jackson Office has advised that neither that Office nor the local U.S. Attorney's Office has any record of having been notified of previous threats.

I can certainly understand [redacted] desire to have this matter resolved as quickly as possible. I have been advised that the Agent assigned to this case will contact [redacted] or other representatives of the Association for the additional information he may have about the alleged previous threats. While we would like to provide additional information, it is a longstanding Department of Justice and FBI policy not to reveal details on pending cases. This policy exists to protect the rights of all parties involved and to prevent any impact on any criminal charges which might result. I have been assured that our Jackson Office is working diligently to bring this investigation to a conclusion as quickly as possible. Once all of the facts have been completely developed, the prosecutive merits of the case will be determined by the appropriate U.S. Attorney, and [redacted] will be apprised of his or her decision.

- 1 - SAC, Jackson (9A-JN-NEW) (P) - Encs.
Attention ASAC [redacted]: ReBufax 10/21/99
and ur e-mail same date to [redacted] OPCA.

- 1 - VC/FU, CID (5042) - Encs.
1 - CAO (7240) - Encs.
1 - OPCA ES (7240) - Enc.

62C-HQ-1077229

NOTE: Reply based on information furnished by the Jackson Office.

BHM:bhm

9A-JN-26543-9

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 10 - 1999	
FBI JACKSON	


SSRA [redacted]
(forward to file)

b6
b7c

Honorable Trent Lott

If I can be of further assistance about this or other matters of concern, please let me know.

Sincerely yours,


Legislative Counsel
Office of Public and
Congressional Affairs

b6
b7c

- 1 - OLA, DOJ - Encs.
- 1 - ES, DOJ - Encs.

Department of Justice
EXECUTIVE SECRETARIAT
CONTROL SHEET

1. FOLDER No: 848362
2. TRACKING ID No: X99-267533
3. RESERVED
4. DATE OF DOCUMENT: 10/18/1999
5. DATE RECEIVED: 10/18/1999
6. DUE DATE: 11/18/1999

7. FROM: Trent Lott
United States Senate
Washington, DC 20510

8. TO: AG

9. CATEGORY: CG-CONST

10. SUBJECT:
Letter (fax) on behalf of [REDACTED]
American Family Associates, Tupelo, MS, alleging that he received
a death threat via email and requesting an investigation. (jgs)

b6
b7c

11. ACTION/INFORMATION:

Referred To:	Date Assigned:	Action:
FBI	10/20/1999	For response by component. Forward copies of incoming letter and draft of response to OLA for review and approval prior to mailing. After OLA approval, return control sheet with signed and dated copy of response to E.S.

Referred To:	Date Assigned:	Information:
OLA	10/20/1999	For information.

12. ~~RESERVED~~ FOR EXECUTIVE SECRETARIAT USE
[REDACTED] - death threat

13. EXECUTIVE SECRETARIAT CONTACT:

[REDACTED]

OCT. - 18' 99 (MON) 13:06 JUSTICE TSVC

TEL: 202-507 6777

8780601
P. 002

OCT. 18. 1999 12:07PM

NO. 874

P. 2/5

TRENT LOTT
MISSISSIPPI

MAJORITY LEADER

FINANCE

COMMERCE, SCIENCE, AND TRANSPORTATION

RULES

United States Senate

SUITE 487, RUSSELL SENATE OFFICE BUILDING
WASHINGTON, DC 20510-2403

October 18, 1999

246 EAST CAPITOL STREET
SUITE 226
JACKSON, MS 39201

3100 S. PASCAGOULA STREET
PASCAGOULA, MS 39567

#1 GOVERNMENT PLAZA
SUITE 428
GULFPORT, MS 39501

911 JACKSON AVENUE
SUITE 127
OXFORD, MS 38655

200 E. WASHINGTON STREET
SUITE 145
GREENWOOD, MS 38930

The Honorable Janet Reno
Attorney General
U.S. Department of Justice
Tenth Street & Constitution Avenue, NW, Suite 5111
Washington, D.C. 20530

Dear Attorney General Reno:

I am taking the liberty of contacting you on behalf of [REDACTED]
President of American Family Associates.


b6
b7C

[REDACTED] has been in touch with me regarding death threats which the American Family Radio Affiliates have recently received. [REDACTED] has advised me that he has already contacted the FBI regarding these threats and has not received their full cooperation. Further, it is my understanding that the American Family Radio Affiliates have previously received similar threats and that they may already have a suspect. Please review the enclosures for more information on this matter.

I would sincerely appreciate your looking into this matter and doing everything you can to be of assistance. I would also welcome information about any further developments as soon as possible. Thank you for your time and attention to this matter.

I look forward to your reply.

Sincerely yours,



Trent Lott

TL:sbh

Enclosure

cc [REDACTED]

OCT. 18. 1999 12:00PM

NO. 874

P. 3/5

by: AMERICAN FAMILY

6628427798;

10/08/99 3:00PM; JetFax #612; Page 1/3

FAX COVER SHEET

AMERICAN FAMILY ASSOCIATION

Post Office Drawer 2440

Tupelo, Mississippi 38803

Phone 662/844-5036

FAX 662/842-7798

PLEASE DELIVER THE FOLLOWING PAGE(S) TO:

NAME Sen. Trent Lott

COMPANY _____

FROM  _____

DEPARTMENT _____

TOTAL NUMBER OF PAGES 3

(INCLUDING COVER SHEET)

American Family Association

b6
b7c

TRENT LOTT

UNITED STATES SENATOR

MISSISSIPPI

Telecopier: 202/224-2262

Phone: 202/224-6253

TO: Attorney General Janet Reno

Company: _____

FROM: _____

MESSAGE: _____

TELECOPIER #: 202-514-4371

Number of PAGES (including cover sheet) 5

If there are problems receiving this message, please call 202/224-6253,
and ask for: _____

487 Russell Building
Washington, DC 20510

DC

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 06/15/2000

To: Minneapolis

From: Jackson

Sq. 7/Tupelo RA

Contact SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-JN-26543 (Pending)

Title: UNSUB;
AMERICAN FAMILY ASSOCIATION, aka

[redacted]
P.O. BOX 2440,
TUPELO, MS - VICTIM;
THREATENING COMMUNICATION

Synopsis: Set lead to identify and interview unknown subject.

Enclosure(s): One photocopy each of the communication received by AFA and the 102 FM JAMS web page.

Details: On 10/05/2000, American Family Association (AFA) located in Tupelo, Mississippi (MS), received a threatening communication by electronic mail (e-mail). AFA nationally broadcasts extremely conservative religious views and on occasions have been the victim of threatening communications through the U.S. Mail. Most recently, communications have been received by e-mail and was the format used in captioned matter by jams102fm@hotmail.com. The message read as follows:

"Subject: You are the Anti Christ." Message:
"Now you've done it....we warned you to knock off your bullshit on taking away people's right to free speech. Now it's time to take away yours. We have developed a nice organization that is now prepared to kill of your media shit spreaders. That means get ready to kiss your cross country radio affiliates good bye, because we're taking them down! Also they're going bye bye as violent means possible. You can try to stop us, but that will just most likely piss us off even more, so then we'd have to say...say good bye to your loved ones."

SEARCHED
SERIALIZED

DD

9A-JN-26543-11

4:15 4/16
w/h 6/13/00

To: Minneapolis From: Jackson
Re: 9A-JN-26543, 06/15/2000

The e-mail address is assigned to 102 FM JAMS, which is a small radio station in Thunder Cloud, Minnesota (MN). Judging from the message to AFA and from the 102 FM JAMS web page, it is believed that the radio station has views that are very liberal.

The Internet Protocol (IP) Address was identified as 208.156.162.62. From this IP address, the Hotmail account was identified and is listed to [redacted] P.O. Box [redacted] Good Thunder, MN 56037, telephone [redacted]. The physical location of the radio station is unknown, however the station also utilizes P.O. Box [redacted] and possibly the station is operated from the [redacted] address.

b3
b6
b7c

Jackson Division investigation has also identified individuals authorized to receive mail from the [redacted] P.O. Box number as [redacted]

Even though the Hotmail account is assigned to [redacted] [redacted] the main suspect is believed to be [redacted] who is probably [redacted]. He is listed [redacted] [redacted] is also profiled as the assigned individual to jams102fm@hotmail.com. However, it is possible that other individuals having access to the account transmitted the communications to AFA.

Other employees of 102 FM JAMS should be considered as suspects. Obtained from their web page are two other names to consider, [redacted]. According to the U.S. Postmaster of Good Thunder, MN, it is believed that [redacted] works for or owns some type of security company. [redacted] employment is unknown. Unless [redacted] are involved in the radio station business, they should be considered less likely as suspects. All other family members, as well as other employees of the radio station, should not be over looked.

On 09/12/1999, [redacted]
[redacted]
obtained by subpoena [redacted]

[redacted]

It should be noted that this matter has acquired a politically high profile and the Executive Office of the U.S. Attorney's Office is closely following the results of this

To: Minneapolis From: Jackson
Re: 9A-JN-26543, 06/15/2000

investigation. Therefore, the investigation should be handled as expeditiously as possible. The U.S. Attorney's Office, Northern District of Mississippi, has also indicated a strong interest in prosecuting the perpetrator.

To: Minneapolis From: Jackson
Re: 9A-JN-26543, 06/15/2000

LEAD(s):

Set Lead 1:

MINNEAPOLIS

AT GOOD THUNDER, MN

Conduct logical investigation to ascertain the subject in this matter. This would include, but limited to, conducting interviews with [REDACTED], and employees of the radio station. Attempt to identify [REDACTED] as main suspect. If subject identified, attempt to obtain a signed statement to his admission.

b3
b6
b7C

AT MANKATO, MN

Interview [REDACTED], telephone [REDACTED] with efforts of identifying [REDACTED]

Consider the possibility that [REDACTED] has knowledge of the threatening communication received by AFA.

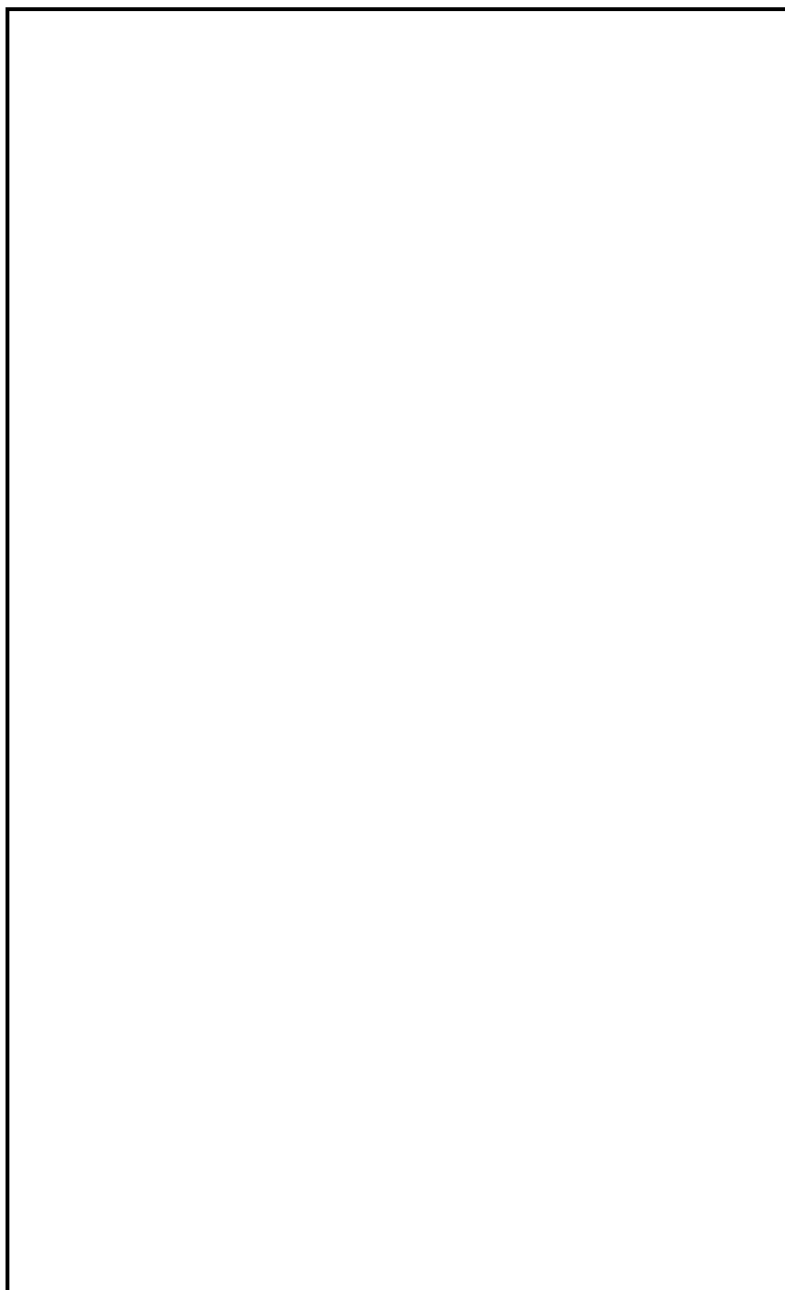
9A-JN-26543
MVD:pas

1

The following investigation was conducted by Special Agent (SA) [REDACTED] of the Federal Bureau of Investigation (FBI):

b6
b7C

During a review of the Internet Protocol (IP) log from Hotmail account "jams102fm@hotmail.com" it was observed that numerous electronic mail (e-mail) addresses had been placed on the "kill" list which prevents anyone utilizing that e-mail address from sending a message to the jams102fm@hotmail.com e-mail address. On March 21, 2000, the following e-mail addresses were sent an electronic communication by writer:



9A-JN-26543-12

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 2000	
FBI JACKSON	

[Handwritten signature]

[Handwritten signature]

6/19/00

The message sent to the afore-mentioned e-mail addresses read as follows:

My name is [REDACTED] and I am a Special Agent of the Federal Bureau of Investigation in Tupelo, Mississippi. I need your help with an investigation regarding a radio station in Minnesota called 102 FM Jams. Someone there sent a threatening communication by e-mail to an individual in Tupelo. During my investigation, it was learned that this radio station placed a block on their e-mail address from receiving mail from numerous addresses and yours was one of them. My concern is that you may also have received a threatening communication from this station. This information would also assist in my investigation. Please advise me. Thank you.

b6
b7C

Each communication sent to the afore-mentioned e-mail addresses was returned with "deliver problems encountered," "permanent failure: unknown reasons," or "permanent failure: other address status, account has been disabled or disconnected."

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/05/2000

✓ To: Jackson

From: Jackson

Squad 7/Tupelo RA

Contact: SA [REDACTED] 662/842-9411

b6
b7C

PHW/CRX Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-JN-26543 (Pending)

Title: UNSUB;
AMERICAN FAMILY ASSOCIATION, aka
[REDACTED]
POST OFFICE BOX 2440,
TUPELO, MISSISSIPPI-VICTIM;
THREATENING COMMUNICATION

Synopsis: Contact with Special Agent (SA) [REDACTED]
Minneapolis Division on 6/20/00.

Details: On 6/20/00, writer received a telephone call from SA [REDACTED] Minneapolis Division, regarding his interview of [REDACTED] SA [REDACTED] stated that [REDACTED] admitted transmitting two electronic mails (e-mails) to the American Family Association (AFA). [REDACTED] denied being involved with any attempt to harm anyone associated with AFA. He claimed that the e-mails transmitted to AFA were meant to be pranks and intended on harming no one.

SA [REDACTED] advised that he obtained a signed statement from [REDACTED] as requested by writer. SA [REDACTED] further advised that he would provide the documentation of his investigation to writer once it is available.

Subsequently, telephonic contact was made with Assistant United States Attorney (AUSA) [REDACTED] Northern District of Mississippi, Oxford, Mississippi, and Attorney [REDACTED] AFA, regarding the outcome of the lead submitted to Good Thunder, Minneapolis. AUSA [REDACTED] indicated that he would make a final prosecutive opinion once the FD-302 interviews were received and reviewed. AUSA [REDACTED] further indicated that pretrial diversion would be considered.

9A-JN-26543-13

SEARCHED	SERIALIZED
JUL 14 2000	

To: Jackson From: Jackson
Re: 9A-JN-26543, 07/05/2000

It should be noted that [] will be placed in the title of captioned investigation once the complete descriptive information is obtained from Minneapolis Division.

b6
b7c

♦♦

06/28/2000

On June 20, 2000, [redacted] date of birth [redacted]
[redacted] Social Security Number [redacted] was interviewed at his
residence, [redacted] Good Thunder, Minnesota. Also
present at the interview was Chief Ed Christnagel of the Good
Thunder Police Department. After being advised of the
investigating agent's identity, [redacted] furnished the following
information:

[redacted] owns a computer and just went on the internet last
week. [redacted] has never sent an e-mail message to anyone. [redacted]
has never sent a threatening e-mail message to anyone. He has
never had a Hotmail account. [redacted] has never heard of the
American Family Association. He was read the text of a
threatening e-mail received by the American Family Association.
[redacted] stated he has never heard anyone whom he knows espouse views
similar to that contained in the threatening e-mail.

[redacted] is familiar with [redacted] is a friend
[redacted] lives with [redacted]

[redacted] There are two computers in [redacted]
house. Each computer has its own phone line. One computer is
utilized by [redacted] the other by the rest of the family members.

[redacted] denied ever hearing [redacted] or any members of
his family espouse views similar to that contained in the
threatening e-mail.

[redacted] is a mutual friend of [redacted] and
[redacted] formerly lived in Good Thunder but now lives in
[redacted] has never heard [redacted] espouse views similar to
that in the threatening e-mail. [redacted] is not familiar with any
other persons other than [redacted] and [redacted] whom [redacted] hangs
around with.

[redacted] is not familiar with [redacted]
[redacted] Mankato, Minnesota, telephone number [redacted]

[redacted] was unable to provide any other information.

9A-JN-26543-14

*Original not in file
Bul 3/23/01*

Serial 14
b6
b7C
MPC

06/28/2000

On June 20, 2000, [redacted] date of birth [redacted] was contacted at her residence, [redacted] Good Thunder, Minnesota. Also present at the interview was Chief Ed Christnagel of the Good Thunder Police Department. After being advised of the investigating agent's identity and the purpose of the interview, [redacted] provided the following information:

[redacted] has heard [redacted] mention the American Family Association (AFA). SA [redacted] explained that the AFA had received a threatening e-mail and that the e-mail had come from the computer located at [redacted] residence. [redacted] was read the text of a threatening e-mail received by the AFA. [redacted] indicated that she suspected [redacted] had authored the threatening e-mail.

At about this time, [redacted] arrived home after working [redacted] entered the kitchen where [redacted] was being interviewed. [redacted] immediately advised [redacted] that SA [redacted] was an FBI agent who was present to investigate threatening e-mails sent to the AFA. [redacted] accused [redacted] of sending threatening e-mails to the AFA. [redacted] admitted to sending two threatening e-mails to the AFA. [redacted] asked [redacted] if he [redacted] knew this was a federal felony. [redacted] indicated that he did. [redacted] then asked [redacted] how he [redacted] could be so stupid. [redacted] indicated that he did not think the e-mails would be taken seriously. Up to the point, neither SA [redacted] nor Chief Christnagel had said anything to [redacted]. At the conclusion of the conversation between [redacted] and his mother, SA [redacted] identified himself to [redacted] and asked [redacted] what he [redacted] had done.

[redacted] advised that he had discovered the AFA website on the internet and that he disagreed with the political and social views expressed by the AFA on their website.

[redacted] stated that sometime around last fall, he [redacted] sent two threatening e-mails to the AFA. The e-mails were addressed to [redacted]. [redacted] stated that the e-mails were not serious and he did not intend to harm anyone or to act on the threats expressed in the 3-mails. [redacted] stated that he thought a large organization like the AFA would realize the e-mails were jokes and would not take them seriously.

At this point, SA [redacted] read aloud the text of a threatening e-mail received by the AFA. [redacted] admitted that he

Case ID : 9A-JN-26543

Serial : 15

*original not inf'd
Dal 3/23/01*

*Serial 15
Missin
b6
b7c*

9A-JN-26543-15

had been the author of that e-mail and another e-mail in addition to it. [] stated that he has no organization or group acting with him in this matter. [] stated that he can't even get the family cat to do what he what he wants, let alone direct an organization

b6
b7c

[] was asked if he wanted to write a statement in his own words and in his own hand explaining what had happened. [] was advised that he did not have to make a statement if he did not wish to. [] stated that he wanted to make a statement. Thereafter, [] provided the following two-page statement:

"6/20/00

"I wrote by e-mail to an organization with threatening language. The organization I threatened was the American Family Assn. I sent 2 threatening e-mails. I sent to [] last name unknown. A copy of one of the e-mails are posted below:

"'Subject: You are the Anti Christ.' Message: 'Now you've done it...we warned you to knock off your bullshit on taking away people's right to free speech. Now it's time to take away yours. We have developed a nice organization that is now prepared to kill of your media shit spreaders. That means get ready to kiss your cross country radio affiliates good bye, because we're taking them down! Also they're going bye bye as violent means possible. You can try to stop us, but that will just most likely piss us off even more, so then we'd have to say...say good bye to your loved ones.'

"I wasn't serious when I wrote these e-mails. I didn't think an large organization would take it seriously. Please accept my apologies with this. My head DEFINITELY wasn't on straight. I alone had written these e-mails, no one else was involved nor are there any other e-mails sent to anyone. I am making this statement voluntarily with no threats and promises.

"I have read this 2 page statement which is in my own hand, and is all true, to the best of my knowledge.

[]
6/20/2000
3:10 pm.

"Witnessed by:

[redacted] FBI, Mankato, 6/20/00
Edward Christnagel, Chief of Police, 6/20/00
[redacted]

b6
b7c

SA [redacted] used tape to affix a typewritten copy of the text of one of the threatening e-mails sent by [redacted] to [redacted] handwritten statement. [redacted] initialed this typewritten text to identify his authorship of the text.

The interview with [redacted] began at 2:50 p.m. and ended at approximately 3:15 p.m.

[redacted] is further described through interview and observation as follows:

Name
Date of birth
Social Security #
Height
Weight

[redacted]
5'6"
170 pounds

Eyes
Hair
Address

Hazel
Brown

[redacted]
Good Thunder, Minnesota

[redacted] advised that he has never been arrested and has no criminal convictions.

Precedence: ROUTINE

Date: 06/28/2000

To: Jackson

Attn: Squad 7
Tupelo RA

From: Minneapolis

Mankato RA

Contact: [redacted] 507-387-2460

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-JN-26543 (Pending)

Title: UNSUB;

American Family Association, aka

[redacted]

P.O. Box 2440,

Tupelo, Mississippi - Victim;

Threatening Communication

Synopsis: Report interview of [redacted]

Enclosure(s): Enclosed for Jackson are the original and one copy of two FD-302's reflecting interviews of [redacted] and [redacted]. Enclosed in 1A envelopes are the following: An original signed statement of [redacted] notes of the [redacted] interview, duplicate original apology letter and envelope from [redacted] to the American Family Association, duplicate original apology letter and envelope from [redacted] to the AFA

Serial 1/6
Miss.

Details: On 6/20/00, [redacted] was interviewed and admitted sending threatening e-mails to the American Family Association (AFA). It should be noted that [redacted] were extremely cooperative. [redacted] readily admitted authorship of the threatening e-mail and expressed remorse. [redacted] advised that he would be sending a personal letter of apology to the AFA. On 7/5/00 SA [redacted] received a duplicate original letter of apology to the AFA. The letter was undated but was postmarked 6/30/00. On 7/17/00 another duplicate original letter of apology was received from [redacted].

9A-JN-26543-16

*Original not in file
Bal 3/23/01*

Case ID : 9A-JN-26543

Serial : 16

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/17/2000

✓ **To:** Jackson

From: Jackson

Squad 7/Tupelo RA

Contact: SA [REDACTED]

662/842-9411

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-JN-26543 (Pending)

Title: CHANGED

aka

AMERICAN FAMILY ASSOCIATION, aka

POST OFFICE BOX 2440,

TUPELO, MISSISSIPPI-VICTIM;

THREATENING COMMUNICATION

Synopsis: Place [REDACTED] as subject of investigation and meeting held with [REDACTED] and [REDACTED] on 7/12/00.

Previous Title: Title marked "Changed" to reflect [REDACTED] as subject of investigation. Title previously carried as "UNSUB; AMERICAN FAMILY ASSOCIATION, aka [REDACTED] POST OFFICE BOX 2440, TUPELO, MISSISSIPPI-VICTIM; THREATENING COMMUNICATION." Title
[REDACTED]
[REDACTED]

Details: [REDACTED] has been positively identified as the subject of captioned investigation, and a subsequent signed statement has been received from him. The original documents have yet to be received from Minneapolis Division; however, a photocopy of the signed statement and FD-302 has been received by facsimile, and subsequently provided to Assistant United States Attorney (AUSA) [REDACTED] for his review.

On 7/5/00, writer telephonically contacted [REDACTED] with American Family Association (AFA). [REDACTED] was advised that [REDACTED] had requested AFA's mailing address because he was interested in sending an apology for his actions of sending threatening communications by electronic mail (e-mail). [REDACTED] advised that he was already in receipt of that letter and would maintain the document for evidentiary purposes until a meeting could be held.

9A-JN-26543-17

SEARCHED	SERIALIZED
JUL 26 2000	

To: Jackson From: Jackson
Re: 9A-JN-26543, 07/17/2000

On 7/12/00, a meeting was held at the AFA office between [redacted] and writer. During this meeting, [redacted] provided the original letter and envelope sent to AFA from [redacted]. Attached to this document and made a part thereof is a photocopy that letter.

b6
b7c

During the meeting held with [redacted] and [redacted] writer informed them as to the current status of captioned investigation.

[redacted] is described further as follows:

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

SSAN:

Address(es) -

House #:

City:

State:

Height:

Weight:

Eyes:

Hair:

W

M

Good Thunder

Minnesota

5'6"

170 pounds

Hazel

Brown

*Indep
rel*

[REDACTED]
Good Thunder, MN 56037

I am writting this letter to appologize for an action that I had done toward the American Family Association (AFA). I had written and sent a threatening e-mail to the AFA, which now I regret that I had done. I had no idea that anyone of your organization would take the threats seriously until notified later. I hope that I haven't frightened the AFA or any individuals affiliated with the AFA. I assure you I absolutely have no intention of harming anyone or anything associated with the AFA. No future e-mails of this nature will be sent. Please accept my appology, I was being an idiot.

[REDACTED]
06/20/00



Good Thunder, MN
56037

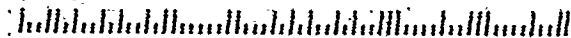


b6
b7C



C/o AFA
P.O. Drawer 2440
Tupelo, MS 38803

38803+2440



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/27/2000

✓To: Jackson

From: Jackson

Squad 7/Tupelo RA

Contact: SA [redacted] 662/842-9411

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-JN-26543 (Pending)

Title: [redacted] aka

AMERICAN FAMILY ASSOCIATION, aka

[redacted]
POST OFFICE BOX 2440,
TUPELO, MISSISSIPPI-VICTIM;
THREATENING COMMUNICATION

Synopsis: Contact with [redacted] on 7/25/00,
arrangements made for initial appearance.

Details: On 7/25/00, telephonic contact was made with [redacted]
[redacted] at his residence in Good Thunder, Minnesota. He was
advised of the federal indictment and subsequent warrant that had
been issued for his arrest. [redacted] agreed to contact the
Court Clerk Deputy for Magistrate Judge Jerry A. Davis in
Aberdeen, Mississippi. He was further advised that Judge Davis
would be available on Monday, 7/31/00, and for [redacted] to attempt
to contact reporting Agent in person on that date for an initial
appearance. [redacted] advised that he would proceed as instructed.

Approximately 30 minutes after the initial telephonic
contact with [redacted] telephonically
contacted reporting Agent. She inquired further [redacted]
[redacted] and she too agreed that [redacted] would continue to
cooperate in this matter. [redacted] was provided Assistant
United States Attorney [redacted] name and telephone number
in case she had further inquiries pertaining to the prosecutive
procedure.

9A-JN-26543-18

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 31	

[Handwritten signature]

To: Jackson From: Jackson
Re: 9A-JN-26543, 07/27/2000

On 7/26/00, contact was made with the Courtroom Clerk's Office of Magistrate Judge Davis. During this contact, it was learned that [redacted] was scheduled for an initial appearance before Judge Davis on Monday, 7/31/00, at 1:30 PM. An arraignment also may occur if a court-appointed attorney can be assigned to [redacted] on that same date.

b6
b7c

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/20/2000

✓ To: Jackson

From: Jackson

Squad 7/Tupelo RA

Contact: SA [redacted] 662/842-9411

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-JN-26543 (Pending)

Title: [redacted] aka

AMERICAN FAMILY ASSOCIATION, aka

[redacted]
POST OFFICE BOX 2440,
TUPELO, MISSISSIPPI-VICTIM;
THREATENING COMMUNICATION

Synopsis: Meeting held with [redacted] on 7/18/00, regarding a letter received from [redacted]

Details: On 7/18/00, a meeting was held with [redacted] American Family Association (AFA), regarding a letter that he had just received from [redacted] A photocopy of the afore-mentioned letter is attached to this document and made a part thereof.

[redacted] was asked if he was able to locate the first threatening communication received from [redacted] in which [redacted] alluded to during his interview. [redacted] advised that he had searched in every file that the communication could possibly have been maintained and has had negative results with that search.

♦♦

9A-JN-26543-19

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 28 2000	

Handwritten signature: [signature]

Mr. [REDACTED]

A short time ago, a
FBI agent came to Mr. Lane
and talked to [REDACTED]

[REDACTED] about an e-mail
he sent you people in which
he made some scary and
very inappropriate threats.

[REDACTED] were
shocked and surprised by [REDACTED]
behavior. He is usually a
level headed young man who -
except for the usual trouble
all kids get into sometimes -
has never done or said
anything like this to anyone.
When I talked to him about
this, he told [REDACTED]

[REDACTED] He really doesn't
know why he said those
things - that it was a
very brainless thing to do.

b6
b7C

You can rest assured
this kind of thing will never
happen again.

Please accept

[redacted] [redacted]
[redacted] apologies for
all of the trouble this must
have caused you folks. I
hope you received [redacted] letter
with this apologies also.


b6
b7c



Good Thunder, Mn 56037



b6
b7C

Mr. 
c/o American Family Asso.
107 Parkgate Dr.
Topelo, Ms 38801

38801+3010



(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/24/2000

✓ To: Jackson

From: Jackson

Squad 7/Tupelo RA

Contact: SA [redacted] 662/842-9411

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-JN-26543 (Pending)

Title: [redacted] aka

AMERICAN FAMILY ASSOCIATION, aka

[redacted]
POST OFFICE BOX 2440,
TUPELO, MISSISSIPPI-VICTIM;
THREATENING COMMUNICATION

Synopsis: [redacted] presented to a Federal Grand Jury on 7/19/00.

Details: On 7/19/00 [redacted] was presented to a Federal Grand Jury [redacted]

[redacted] The Federal Grand Jury [redacted] It is anticipated that the arrest warrant will be filed on Friday, 7/21/00. Thereafter, [redacted] will be telephonically contacted by writer who will inform him of the outstanding warrant. [redacted] will be invited to travel to the Northern District of Mississippi for the purpose of surrendering himself and to appear before a magistrate.

Attached to this document and made a part thereof is a photocopy of the one-count indictment.

♦♦

9A-JN-26543-20

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 28 2000	

b3
b6
b7C

ⓧ
ced

(Mount Clipping in Space Below)

E-MAIL THREATS: The FBI has arrested a Minnesota man accused of sending e-mail threats to a conservative Christian group in Tupelo.

Christopher John Miller, 22, of Good Thunder, Minn., was arrested Monday, FBI agent James E. Kessler Jr. said.

He appeared before U.S. Magistrate Judge Jerry Davis of Aberdeen and was released on an unspecified bond.

According to the complaint filed against him, Miller used the Internet to send e-mail to the American Family Association on Oct. 5 that was considered "threatening in nature." A second threatening e-mail followed, the FBI said.

The FBI did not release other details about the threats.

Miller was indicted by a federal grand jury on July 21 on a charge of violating interstate communications laws and sending threatening communications.

If convicted, he faces a maximum sentence of \$500,000 in fines and up to seven years in prison.

A trial date has not been set.

(Indicate page, name of newspaper, city and state)

3B

THE CLARION LEDGER
JACKSON, MISSISSIPPI

Date: 08/02/2000

Edition:

Title: AMERICAN FAMILY ASSOCIATION
MILLER, CHRISTOPHER, JOHN

Character:

or

Classification: 9A-JN-26543

Submitting Office: JACKSON

Indexing:

9A-JN-26543-21

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 07 2000	
FBI JACKSON	

(X)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/02/2000

✓ To: Jackson

From: Jackson

Squad 7/Tupelo RA

Contact: SA [REDACTED] 662/842-9411

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-JN-26543 (Pending)

Title: [REDACTED] aka

AMERICAN FAMILY ASSOCIATION, aka

[REDACTED]
POST OFFICE BOX 2440,
TUPELO, MISSISSIPPI-VICTIM;
THREATENING COMMUNICATION

Synopsis: Arrest, initial appearance, and arraignment of [REDACTED]
[REDACTED] on 7/31/00.

Details: On 7/31/00, [REDACTED] reported to the Northern District of Mississippi upon writer's request, and turned himself into writer. [REDACTED] appeared before United States Magistrate Judge Jerry A. Davis for an initial appearance. Judge Davis permitted [REDACTED] to receive a pretrial release by placing him on an unsecured \$5,000 bond. Judge Davis indicated during the initial appearance that United States District Judge Neal B. Biggers, Jr. would be assigned this matter, and within a few days, a trial date would be set within 70 days.

(X)
aul

[REDACTED] was appointed Attorney [REDACTED] as counsel, who was present during the hearing. Judge Davis, therefore, held an arraignment for [REDACTED] to enter a formal plea. [REDACTED] entered a plea of not guilty, but it is anticipated that under Rule 20 guidelines, [REDACTED] will plead guilty in the District of Minnesota.

An FD-515, Statistical Accomplishment Report, has been previously submitted regarding the arrest of [REDACTED].

♦♦

9A-JN-26543-22

SEARCHED	INDEXED	FILED	820
AUG 16 2000			
FBI - [REDACTED]			

[Signature]

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 7/26/00Date Loaded 8-4-00Data Loader's Initials WJ

Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Officials ☐

Forfeiture Assets ☐

Sub Invest Asst by FO (s) ☐

File Number
9A-JN-26543

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad
Top 7

Assisting Agents Soc. Sec. No. X

1. - -

Name:

2. - -

Name:

Asst. FO(s)
A, B, C, D

Task Force

Assisting Agencies X *

1.

2.

Investigative Assistance or Technique Used											
1-Used, but did not help						3 - Helped, substantially					
2 - Helped, minimally						4 - Absolutely essential					
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl. Mon.- NRCSC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - WRCSC			

b6
b7C

A. ~~Complaint/Information~~ / Indictment

☒ Federal ☐ Local ☐ International

Complaint Date: _____

Check if Civil Rico Complaint ☐

Information Date: 7/21/00

Indictment Date: _____

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: _____

Arrest Date: _____

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: _____

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code * ☒ Amount \$ _____

Code * ☒ Amount \$ _____

Restitution Date: _____

☐ Court Ordered

☐ Pretrial Diversion

Code * _____ Amount \$ _____

PELP Date: _____

Code * ☒ Amount \$ _____

E. Hostage(s) Released Date: _____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

Child Located Date: _____

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code: ____ • (____) •

For 6F, G, H - Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: _____ Judicial District: _____

G. U.S. Code Violation

Required for Sections A, B, F, and J
(Federal only)

Title	Section	# Counts
<u>18</u>	<u>875(c)</u>	<u>1</u>

H. Sentence Date: _____

Sentence Type: _____ •

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

I. Disruption/Dismantlement:

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____

Also Complete "Section G"

Other Civil Matters Date: _____

Judgment _____ •

Judicial Outcome _____ • X

Amount \$ _____

Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____ •

Type: _____ Length: _____

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Years _____ Months _____

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Check one of the three:

☐ Asset Forfeiture - Administrative

☐ Asset Forfeiture - Civil Judicial

☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date: _____

Dismissal Date: _____

Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>W</u>	<u>M</u>			

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery/PELP and PELP over \$5m.

Serial No. of FD-515

23

FILED

9A-JN-26543-23

08/04/2000

***** INFORMATION *****
SENSITIVE / UNCLASSIFIED

Case Number: 09A-JN-26543
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Ref b6
Acc b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC
Drugs : N		
A Fugitive. : N		
Bankruptcy Fraud. : N		
Computer Fraud/Abuse. : N		
Corruption of Public Officials: N		
Money Laundering. : N		

Sub. Invest. Asst by Other FOs:

1 = Used,
2 = Helpe
3 = Helpe
4 = Absol

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Information is for Federal, Local, or International (F/L/I)....: F
Serial Number of Information.....:

United States Code Violation

Title	Section	Counts
18	875C	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 7/31/00Date Loaded 8/7/00Data Loader's Initials hse

Accomplishment involves:
(check all that apply)

- Drugs ☐
 A Fugitive ☐
 Bankruptcy Fraud ☐
 Computer Fraud/Abuse ☐
 Corruption of Public Officials ☐
 Forfeiture Assets ☐
 Sub Invest Asst by FO (s) ☐

File Number

9A-JN-26543

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

Top7

Assisting Agents Soc. Sec. No. X

1.

Name:

2.

Name:

Investigative Assistance or Technique Used

1-Used, but did not help

3 - Helped, substantially

2 - Helped, minimally

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl. Mon. - NRCSC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Withn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - WRCSC			

b6
b7C

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: _____

Check if Civil Rico Complaint ☐

Information Date: _____

Indictment Date: _____

B. ~~Locate~~ Arrest
☒ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☒ C

Locate Date: _____

Arrest Date: 7/31/00☐ Subject Resisted Arrest☐ Subject Arrested was Armed

C. Summons Date: _____

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code* ☒ Amount \$ _____Code* ☒ Amount \$ _____

Restitution Date: _____

☐ Court Ordered☐ Pretrial DiversionCode* ☐ Amount \$ _____

PELP Date: _____

Code* ☒ Amount \$ _____

E. Hostage(s) Released Date: _____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

Child Located Date: _____

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code: _____ ()

For 6F, G, H--Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: _____ Judicial District: _____

G. U.S. Code Violation

 Required for Sections A, B, F, and J
(Federal only)

Title Section # Counts

18 875 1

H. Sentence Date: _____

Sentence Type: _____

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

I. Disruption/Dismantlement:

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____

Also Complete "Section G"

Other Civil Matters Date: _____

Judgment _____

Judicial Outcome _____ X

Amount \$ _____

Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____

Type: _____ Length: _____

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Years _____ Months _____

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Check one of the three:

☐ Asset Forfeiture - Administrative

☐ Asset Forfeiture - Civil Judicial

☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date: _____

Dismissal Date: _____

Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

[Redacted]		Race *	Sex
[Redacted]		<u>W</u>	<u>M</u>

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$5m.

Serial No. of FD-515

24
 SEARCHED
 SERIALIZED
 INDEXED
 FILED
9A-JN-26543-24

08/04/2000

***** ARREST *****

SENSITIVE / UNCLASSIFIED

Case Number: 09A-JN-26543
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

b6
Ref
b7C
Acc

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC
Drugs : N		
A Fugitive. : N		
Bankruptcy Fraud. : N		
Computer Fraud/Abuse. : N		
Corruption of Public Officials: N		
Money Laundering. : N		

Sub. Invest. Asst by Other FOs:

1 = Used,
2 = Helpe
3 = Helpe
4 = Absol

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Arrest is for Federal, Local, or International (F/L/I).. : F
Arrest Subject Priority (A/B/C)..... : C
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
18	875	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/16/2000

✓To: Jackson

From: Jackson

Sq 7/Tupelo RA

Contact: SA [REDACTED] 662/842-9411

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-JN-26543 (Pending)

Title: [REDACTED] aka

AMERICAN FAMILY ASSOCIATION, aka

[REDACTED]
POST OFFICE BOX 2440,
TUPELO, MISSISSIPPI - VICTIM;
THREATENING COMMUNICATION

Synopsis: Rule 20 regarding Chris Miller.

Details: On 9/15/2000, Assistant U.S. Attorney (AUSA) [REDACTED] notified writer that [REDACTED] had signed a Rule 20 consenting a transfer to Minnesota for the purpose of pleading guilty to captioned matter. This matter will be followed and reported regarding the conviction and sentencing.

♦♦

9A-JN-26543-25

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 2000	

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Pioneer PressDate: St. Paul, Minnesota
Edition:

Title: 8/ 3 /2000

Character:
or
Classification:
Submitting Office:

9A-JN-26543

Indexing:

TUPELO, MISS.

Minnesotan suspected of sending e-mail threat to group: The FBI has arrested a Minnesota man accused of sending e-mail threats to a conservative Christian group in Tupelo.

Christopher John Miller, 22, of Good Thunder, Minn., was arrested Monday, FBI agent James E. Kessler Jr. said.

Miller appeared before U.S. Magistrate Judge Jerry Davis of Aberdeen and was released on an unspecified bond.

According to the complaint, Miller used the Internet to send e-mail to the American Family Association on Oct. 5 that was considered "threatening in nature." A second threatening e-mail followed, the FBI said.

The FBI did not release other details about the threats.

— ASSOCIATED PRESS

9A-JN-26543-26

SEARCHED INDEXED
SERIALIZED FILED

OCT 11 2000

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/18/2001

To: Jackson

From: Jackson

Sq 7/Tupelo RA

Contact: SA [redacted] 662/842-9411

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-JN-26543 (Pending)

Title: [redacted] aka
AMERICAN FAMILY ASSOCIATION, aka
[redacted]
POST OFFICE BOX 2440,
TUPELO, MISSISSIPPI - VICTIM;
THREATENING COMMUNICATION

(X)
Wol

Synopsis: Prosecutive status of [redacted] discussed during a meeting with AUSA [redacted] on 01/18/2001.

Details: On 01/18/2001, AUSA [redacted] was contacted at his office regarding [redacted] prosecutive status. AUSA [redacted] indicated he had contacted the Minnesota United States Attorney's Office on the previous date and learned that AUSA [redacted] was no longer employed there. AUSA [redacted] was unable to immediately ascertain who was reassigned [redacted] case and therefore had placed another telephone call to Minnesota for the new AUSA to provide more information.

AUSA [redacted] stated that [redacted] has not signed a plea agreement as of yet, but rather has only signed a Rule 20 consenting transfer to Minnesota for the purpose of pleading guilty to captioned matter. AUSA [redacted] stated he would advise writer as information is obtained.

Considering the aforementioned, this matter will be followed and reported regarding the conviction and sentencing of [redacted]

♦♦

9A-JN-26543-27

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 2001	
FBI - J. [redacted]	

[redacted] EC

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/16/2000

To: Jackson

From: Jackson

Sq 7/Tupelo RA

Contact: SA [REDACTED] 662/842-9411

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-JN-26543 (Pending)

Title: [REDACTED] aka

AMERICAN FAMILY ASSOCIATION, aka

[REDACTED]
POST OFFICE BOX 2440,
TUPELO, MISSISSIPPI - VICTIM;
THREATENING COMMUNICATION

Synopsis: Rule 20 regarding [REDACTED] discussed during meeting with AUSA [REDACTED] on 11/14/2000.

Details: On 11/14/2000, AUSA [REDACTED] was contacted at his office regarding [REDACTED] and [REDACTED] prosecutive status. AUSA [REDACTED] did not have any further information during this meeting other than the fact that [REDACTED] had signed a Rule 20 consenting transfer to Minnesota for the purpose of pleading guilty to captioned matter. AUSA [REDACTED] stated he would advise writer as information is obtained.

Considering the aforementioned, this matter will be followed and reported regarding the conviction and sentencing of [REDACTED]

♦♦

9A-JN-26543-21

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 2001	
FBI - JACKSON	

[REDACTED] .EC

9A-JN-26543
MVD:pas

1

The following investigation was conducted by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI):

b6
b7C

On January 23, 2001, Assistant United States Attorney (AUSA) [redacted] was recontacted regarding the prosecutive status of [redacted]. AUSA [redacted] advised he was needing to recontact the United States Attorney's Office in Minnesota, inasmuch as he had not received a return call from that office. AUSA [redacted] indicated his willingness to recontact SA [redacted] once additional information is known regarding [redacted].

(X)
Hoe

*File checked
3/23/01
B al*

9A-JN-26543-29

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 2001	
FBI JACKSON	

9A-JN-26543
MVD:mvd

1

The following investigation was conducted by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI):

b6
b7c

On 3/9/2001, contact was made with Assistant U.S. Attorney (AUSA) [redacted] regarding the prosecutive status of subject [redacted]. AUSA [redacted] indicated that his last contact with the Minnesota U.S. Attorney's Office revealed that [redacted] defense attorney was agreeing to [redacted] pleading to Title 18, U.S. Code, Section 247(a)(2). However, per statute requirement Department of Justice approval was necessary prior to accepting [redacted] guilty plea.

AUSA [redacted] stated he would continue his contact with Minnesota and would keep SA [redacted] apprised.

9A-JN-26543-30

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 28	
FBI - MINNAPOLIS	

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/27/2001

To: Jackson

From: Jackson

Sq 7/Tupelo RA

Contact: SA [REDACTED]

662/842-9411

b6
b7c

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-JN-26543 (Pending)

Title: [REDACTED] aka

AMERICAN FAMILY ASSOCIATION, aka.

[REDACTED]
POST OFFICE BOX 2440,
TUPELO, MISSISSIPPI - VICTIM;
THREATENING COMMUNICATION

(K)
Lent

Synopsis: Case Agent's unavailability to address captioned matter.

Details: Due to Case Agent being placed on traumatic sick leave after having surgery on 4/3/2001 resulting from an injury received on 3/5/2001, captioned matter has not been addressed.

♦♦

9A-JN-26543-31

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 - 2001	
FBI - MEMPHIS	

[Signature]

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/11/2001

To: Jackson

From: Jackson

Sq 7/Tupelo RA

Contact: SA [redacted] 662/842-9411

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 9A-JN-26543 (Pending)

Title: [redacted] aka
AMERICAN FAMILY ASSOCIATION, aka
[redacted]
POST OFFICE BOX 2440,
TUPELO, MISSISSIPPI - VICTIM;
THREATENING COMMUNICATION

Synopsis: [redacted] pled guilty on 3/23/2001.

Details: Numerous attempts to obtain information from the U.S. Attorney's Office, North District of Mississippi, regarding the prosecutive status of [redacted] met with negative results. Therefore on 5/11/2001 telephonic contact was made with Assistant U.S. Attorney (AUSA) [redacted] District of Minnesota, 612/664-5614. It was learned that [redacted] pled guilty on 3/23/2001 before U.S. District Judge David S. Doty, subsequent to a previously documented Rule 20 transfer from the Northern District of Mississippi. [redacted] had agreed to plea to interfering with the right to worship in violation of Title 18, U.S. Code, Section 247(a)(2), rather than the original indictment charging him with violating Title 18, U.S. Code, Section 875.

Due to Case Agent experiencing an injury on 3/5/2001 and being placed on traumatic leave, this information was obtained after a 30 day reporting date. A FD-515, Accomplishment Report, was submitted regarding the conviction of [redacted] Sentencing date for [redacted] has yet to be set.

♦♦

9A-JN-26543-32

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 2001	
FBI - JACKSON	

b6
b7c

(X)
hah

9A-JN-26543-33

The conviction status for [REDACTED] was submitted late due to Case Agent being injured and subsequently placed on traumatic leave, as well as difficulty obtaining information from the U.S. Attorney's Office.

b6
b7c

05/15/2001

SENSITIVE / UNCLASSIFIED

Case Number: 09A-JN-26543
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 05/15/2001
Accom Date.: 03/23/2001

b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			TUP 7

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRGH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) : 03/23/2001

Subject Description Code. : 8A

Federal, Local, or International (F/L/I) : F

Felony or Misdemeanor (F/M) : M

Plea or Trial (P/T) : P

Judicial State. : MS

Judicial District : NDM

U. S. Code Violation(s)

Title	Section	Counts
18	247	1

Form FD-515a:
Subject's Role =

Accomplishment Narrative

THE CONVICTION STATUS FOR SUBJECT SUBMITTED LATE TO DUE TO CASE AGENT
BEING INJURED AND SUBSEQUENTLY PLACED ON TRAUMATIC LEAVE, AS WELL AS
DIFFICULTY OBTAINING INFORMATION FROM USAO

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/07/2001

To: Jackson

From: Jackson

Sq 7/Tupelo RA

Contact: SA [REDACTED]

662/842-9411

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-JN-26543 (Pending)

Title: [REDACTED]

aka

AMERICAN FAMILY ASSOCIATION, aka

[REDACTED]
POST OFFICE BOX 2440,
TUPELO, MISSISSIPPI - VICTIM;
THREATENING COMMUNICATION

Synopsis: [REDACTED] sentenced on 5/29/2001 and request to administratively close captioned matter.

Details: On 5/29/2001, [REDACTED] appeared before U.S. District Judge David S. Doty, District of Minnesota, and was sentenced to 2 months confinement, 5 years supervised released, and was fined \$100. The sentencing is subsequent to a previously documented Rule 20 transfer from the Northern District of Mississippi. [REDACTED] was sentenced to interfering with the right to worship in violation of Title 18, U.S. Code, Section 247(a)(2), rather than the original indictment charging him with violating Title 18, U.S. Code, Section 875. A FD-515, Accomplishment Report, has been submitted regarding the sentencing.

Inasmuch as no further investigation exist, it is requested that captioned matter be closed.

♦♦

8/8/01
Close
CY

9A-JN-26543-34

SEARCHED	INDEXED
SERIALIZED	FILED
JUN - 8 2001	
FBI - JACKSON	

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 6/7/01
Date Loaded 6-14-01
Data Loader's Initials hah

FD-515 (Rev. 8-1-00)

☒ Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

- Drugs ☐
A Fugitive ☐
Bankruptcy Fraud ☐
Computer Fraud/Abuse ☐
Corruption of Public Officials ☐
Money Laundering ☐
Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A, B, C, D

Task Force

Assisting Agencies x •

1.
2.

File Number

9A-JN-26543

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

Top 7

Assisting Agents Soc. Sec. No. x

1.

Name:

2.

Name:

Investigative Assistance or Technique Used

1-Used, but did not help

2 -Helped, minimally

3 - Helped, substantially

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			FL Mon.- ITC						
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.						
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex						
		Consen Mon.			Photo Cover.			NCAVC/ VI - CAP			Vict-Withn Coor						
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer						
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs						
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART						
		Eng. Tape Ex			SOG Asst.			ERT Asst.									
		Legats Asst.			Swat Team			Butte - ITC									
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC									
		Int/CW Info			Phone Toll Rec			Poc - ITC									

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date:

Check if Civil Rico Complaint ☐

Information Date:

Indictment Date:

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date:

Arrest Date:

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:

Code • ✓ Amount \$

Code • ✓ Amount \$

Restitution Date:

☐ Court Ordered ☐ Pretrial Diversion

Code • ✓ Amount \$

PELP Date:

Code • ✓ Amount \$

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

Child Located Date:

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date:

Subject Description Code: • () •

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: Judicial District:

G. U.S. Code Violation

Required for sections A,B,F, and J

(Federal Only)

Title Section # Counts

H. Sentence Date: 5/29/01

Sentence Type: JS PB •

In Jail: Years Months 2

Suspended: Years Months

Probation: Years 5 Months

Fines: \$ 100

I. Disruption/Dismantlement:

Disruption Date:

Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date:

Judgment •

Judicial Outcome • x

Amount \$

Suspension: Years Months

K. Administrative Sanction Date:

Subject Description Code •

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year Months

L. Asset Seizure Date:

Asset Forfeiture Date:

CATS # Mandatory

Check one of the three:

☐ Asset Forfeiture - Administrative

☐ Asset Forfeiture - Civil Judicial

☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date:

Dismissal Date:

Pretrial Diversion Date:

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian Organized Crime (ROC), or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

35

9A-JN-26543-33
SEARCHED
SERIALIZED
INDEXED
FILED

06/14/2001

***** SENTENCING *****

SENSITIVE / UNCLASSIFIED

Case Number: 09A-JN-26543

Stat Agent Name:

Report Date: 06/14/2001

b6
b7C

Serial No.:

Stat Agent SOC.:

Accom Date.: 05/29/2001

Does Accomplishment Involve

Assisting Joint Agencies

Assisting Agents SOC

Subject Name

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

RA Squad Task Force

TUP 7

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS PB

Date of Sentencing . . . : 05/29/2001

Federal, Local, or International (F/L/I): F

Year Month

Time in Jail. . : 2

Time Suspended.:

Probation Time.: 5

Total Fines. . :\$ 100

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED